

**TOWN OF FORT FRANCES**  
**Operations & Facilities Executive Committee**  
**Agenda**

**Date: February 4, 2015    Session No. 004**

**Committee Room – Civic Centre**

**Reminder – start time 8:30 a.m.**

1. Call to Order
2. Disclosure of pecuniary interest as required under the Municipal Conflict of Interest Act by Committee Members on agenda items:
- 3) Non-Agenda Items:
- 4) Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on January 21, 2015.
  - 2) Request from the Rainy River District Stewardship for the Town's GIS Data.
  - 3) Airport Facility – Renewal of Lease Agreement with Bearskin Airlines LP.
  - 4) Operations & Facilities Division – Public Works Area – Operations Statistics – November 2014.

5) Operations & Facilities Division – Public Works Area – Operations Statistics – December 2014

6) 2014 Summary – Overtime on the Total and Weekends

7) Aircraft Landings 2015 – as of January 31, 2015.

